



Livingston City Commission Agenda

December 03, 2019

5:30 PM

City – County Complex, Community Room

1. Call to Order

2. Roll Call

3. Moment of Silence

4. Pledge of Allegiance

5. Public Comment

Individuals are reminded that public comments should be limited to item over which the City Commission has supervision, control jurisdiction, or advisory power (MCA 2-3-202)

6. Consent Items

- A. APPROVE MINUTES FROM CITY COMMISSION MEETING NOVEMBER 19, 2019. PG. 5**
- B. RATIFY PAID CLAIMS FROM 11/15/2019-11/26/2019. PG. 18**
- C. APPROVE SPECIAL PARKING SPACE FOR NADINE YOUNG. PG. 24**

7. Proclamations

8. Scheduled Public Comment

- A. BOB EBINGER, VICE CHAIR OF THE LIVINGSTON HISTORIC PRESERVATION COMMISSION, PRESENTS 2019 REPORT. PG. 29**
- B. JIM BAERG, CHAIR OF THE CITY ZONING COMMISSION, PRESENTS 2019 REPORT. PG. 32**
- C. MORGAN SCARR, OF AMATICS CPA GROUP, PRESENTS AUDITORS REPORT FOR FISCAL YEAR ENDING JUNE 30, 2019. PG. 35**

9. Public Hearings

10. Ordinances

11. Resolutions

- A. RESOLUTION NO. 4886: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS ASSOCIATED WITH CHANGE ORDER NUMBER G-5 FOR THE LIVINGSTON WATER RECLAMATION FACILITY (WRF) UPGRADE PROJECT. PG. 39**

12. Action Items

- A. DISCUSS/APPROVE/DENY: ADOPTION OF CITY OF LIVINGSTON STANDARD BOARD/COMMITTEE HANDBOOK. PG. 85**

B. DISCUSS/APPROVE/DENY: DIRECT THE CITY MANAGER TO ESTABLISH A PROCEDURE FOR THE CITY COMMISSION TO PROPOSE AN ELECTION BY CITY ORDINANCE FOR A CHANGE IN TYPE OF GOVERNMENT FOR LIVINGSTON MONTANA, IN ACCORDANCE WITH MCA 7-3-103(2)
B. PG. 115

- 13. City Manager Comment
- 14. City Commission Comments
- 15. Adjournment

Calendar of Events

DECEMBER						
2019						
CALENDAR MONTH <u>DECEMBER</u>						
CALENDAR YEAR <u>2019</u>						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
						7
		City Commission Meeting 5:30				Breakfast with Santa Shane Lalani Center
8	9	10	11	12	13	14
	Angel Line Board Mtg. 1:30 pm.	Historic Preservation Meeting 3:30 pm City Zoning Commission Meeting 5:30 pm.	City Planning Board Worksession 5:30-7:30			Commissioner Listening Session Pickle Barrell 8:30-10:30
15	16	17	18	19	20	21
		City Commission Meeting 5:30	Library Board Meeting 4PM Planning Board mtg 5:30PM Sister City Board Mtg. 7PM			
22	23	24	25	26	27	28
	City-County Airport Board Meeting Noon	Christmas Eve City Offices/Facilities Closed	Christmas Day City Offices/Facilities Closed			
29	30	31	1	2	3	4
		New Years Eve				
5	6	Notes				

Supplemental Material

Notice

- Public Comment: The public can speak about an item on the agenda during discussion of that item by coming up to the table or podium, signing-in, and then waiting to be recognized by the Chairman. Individuals are reminded that public comments should be limited to items over which the City Commission has supervision, control, jurisdiction, or advisory power (MCA 2-3-202).

- Meeting Recording: An audio and/or video recording of the meeting, or any portion thereof, may be purchased by contacting the City Administration. The City does not warrant the audio and/or video recording as to content, quality, or clarity.
- Special Accommodation: If you need special accommodations to attend or participate in our meeting, please contact the Fire Department at least 24 hours in advance of the specific meeting you are planning on attending.